

**MINUTES
EAGAR TOWN COUNCIL
SPECIAL MEETING
22 W. 2nd St., Eagar, AZ
January 16, 2018 - 7:00 P.M.**

Mayor Bryce Hamblin called the Regular Council Meeting to order and welcomed those present. Mayor Hamblin requested the record show that with the exception of Councilor James Nelson, Jr., all other Councilmembers are present.

COUNCIL PRESENT: Bryce Hamblin, Mayor
Debra Seeley
Winslow McNeill
Steve Erhart, Vice Mayor
John O. Phelps
Allen Browning

COUNCIL ABSENT: James Nelson, Jr.

STAFF PRESENT: Bruce Ray, Interim Town Manager/Public Works Director
Frank Adams, Fire Chief
Mike Sweetser, Police Chief
Katie Brady, Finance Manager/Town Clerk
Jeremiah Loyd, Community Development Director

ITEM #3: UNFINISHED BUSINESS

A. PUBLIC HEARING – SECOND PUBLIC HEARING FOR THE 2018 COMMUNITY DEVELOPMENT BLOCK GRANT (CDBG) CITIZEN AND PUBLIC DISCUSSION

Jeremiah Loyd, Community Development Director, stated that first CDBG Public Hearing was held on December 12, 2018. Staff recommends these projects in this order:

1. Mill and overlay on South Butler Street.
2. Water system improvements at the Town of Eagar Industrial Park.
3. Boys and Girls Club expansion and facility update.
4. Construct ADA compliant bathrooms at North Ramsey Park.
5. Curb, gutter, sidewalk and lighting on North Butler Street from Central Avenue to the high school.
6. Replacement of the Coon Springs waterline.

7. Water system improvements to improve flow, storage, continuity wells and distribution for the Town.
8. Replace waterlines on Burk Street and School Bus Road.
9. 12th Street water tank replacement.

NACOG recommends choosing a second project, if first project has to qualify beneficiaries as 51% LMI or create redevelopment area (slum /Blight), as back up just in case our first project doesn't get approved.

Mayor Hamblin asked what the chances to qualify South Butler Street? Mr. Loyd said we must re-designate redevelopment area, so it is definitely possible. Mayor Hamblin asked wasn't it already designated? Mr. Loyd said yes but the designation only lasts 5 to 10 years, so we would have to re-designate it a redevelopment area. Mr. Loyd informed council of the process to declare slum and blight (redevelopment areas) and process to notify people: Creating maps, another public hearing and notifications to all the residents on that street and passing another resolution. Slum and Blight or redevelopment areas has nothing to do with property values. That is the only way to utilize funds in certain areas.

Councilor John Phelps asked why pick a street instead of water system improvements like number seven? Mr. Ray said it would pay for a study on where we are losing flow and then we would have to come up with a fix. Mr. Loyd said that everyone drinks the water and benefits so it would have to qualify all the people as 51% Lower Moderate Income. Mr. Ray said that South Butler Street has too many cuts across the road due to utility projects from two previous CDBG projects and is deteriorating.

The CDBG Grant is for \$222,000 so the town would have to come up with 30% which is \$75,000 to \$100,000 on top of what NACOG would give us to complete the project. We are eighteen months out before we would get the CDBG money.

Mayor Hamblin said #1. Mill and overlay on South Butler Street and #5. Curb, gutter, sidewalk and lighting on North Butler Street from Central Avenue to the high school as second choice.

Terry Shove, Boys and Girls Club, said they did their income survey and they are 63% below low income.

Jason Moore, Boys and Girls Club, mentioned a young man they have been working with in their education program who received D's and F's and is now getting A's and B's. They mentor a lot of kids that come from troubled homes and we give them a place to go that is off the streets and away from crime. Running out of room with 60 kids on average in the summer and highest number 74 kids. Asked for the Boys and Girls Club to be considered.

Mayor Hamblin wanted to know why # 1. and not #5. as first. Mr. Ray said #1 is severely deteriorating because of all the utility cuts. Mayor Hamblin would like other roads besides Main Street that have curbs and gutters so they would last. Cost of # 5 would be close for just curb and gutter and no lights on just one side of road for CDBG grant of \$222,000. Material

for one block would be \$20,000 for one side. The project would be from 5th Street to Central Avenue. Councilor Seeley asked if we do #1 mill and overlay in the CIP what would happen to the road projects. Mr. Ray said they would just move projects forward.

Vice-Mayor Steve Erhart moved to close the public hearing. Councilor Allen Browning seconded; all were in favor, motion carried unanimously. 6-0

ITEM #4: NEW BUSINESS

A. DISCUSSION AND CONSIDERATION OF RESOLUTION 2018-02 AUTHORIZING THE SUBMISSION OF AN APPLICATION FOR FISCAL YEAR 2018 STATE COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS FOR THE PRIORITIZED PROJECT(S) AS DETERMINED IN PUBLIC HEARINGS

Councilor McNeill asked what the advantage or disadvantage of having a curb and gutter in place when you do the overlay? Mr. Loyd said it protects the asphalt from deterioration and protects the edge of the asphalt and channels the water. Mr. Ray said your road lasts 5 to 10 years longer.

Councils votes on choice of CDBG projects from above Public Hearing:

Councilmember's Name	First Project	Second Project
Mayor Bryce Hamblin	#5. Curb, gutter, sidewalk, etc...	#1. Mill and overlay on South Butler St.
Allen Browning	#1.	#5.
Winslow McNeill	#5.	#1.
Steve Erhart	#5.	
Debra Seeley	#5.	#1.
John Phelps	#1.	

Vice-Mayor Steve Erhart made a motion to approve Resolution 2018-02 authorizing the submission of an application for fiscal year 2018 State Community Development Block Grant Funds for the project; curbs, gutters, and sidewalks on North Butler Street from Central Avenue to the High School with an alternative project of; mill and overlay on South Butler Street. Councilor Winslow McNeill seconded; all were in favor, motion carried unanimously. 6-0

ITEM #5: SIGNING OF DOCUMENTS

Necessary signatures were obtained for Resolution 2018-02

ITEM #6: ADJOURNMENT

Councilor Allen Browning made a motion to adjourn the meeting [at 7:40 p.m.] Councilor John Phelps seconded; all were in favor, motion carried unanimously. 6-0

Eagar Town Council, Public Hearing and Special Meeting
January 16, 2018

Attest: _____

Mayor: _____

Vice-Mayor: _____

Council: _____

CERTIFICATION OF COUNCIL MINUTES

I hereby certify that the foregoing minutes is a true and correct copy of the minutes of the Regular Council Meeting of the Town of Eagar, Arizona held on January 16, 2018. I further certify that the meeting was duly called and held and that a quorum was present.

Katie Brady, Town Clerk